TOWN OF WEARE ETHICS COMMITTEE MEETING MINUTES July 6, 2006

PRESENT: John McCausland; Carolynne Shinn; David Roy; Lynne Crevoiserat; Laura Buono.

Laura Buono opened the meeting at 7:00 p.m. and handed out copies of the Code of Ethics along with guidelines for the committee to follow with regard to the Right to Know Law. Ms. Buono explained that Frank Fugetta was unable to make the meeting tonight but will be sent information that is discussed. The committee members reviewed the information and asked various questions about the Code and the implementation of such.

John McCausland felt it would be a good idea to go around the table and tell each other a little about their backgrounds before going further with questions. Mr. McCausland began and while discussing his experience in Weare, mentioned that he just became a member of the Trustees of Trust Funds. Laura Buono stated that she had forgotten he had been elected to the Trustees and apologized for the oversite. Ms. Buono stated that Mr. McCausland would not be able to serve due to the fact that members cannot be serving on any other town committee. Mr. McCausland said that he had forgotten about that himself and recommended inviting someone from the original committee to join in order to provide guidance. The remaining committee members agreed that this was good advice. Mr. McCausland excused himself from the meeting at this point. Carolynne Shinn, David Roy and Lynne Crevoiserat each gave a brief history about their experiences in Weare.

The Committee continued to review the code and the implementation of such and asked various questions. Terms were discussed as well as the need for the assignment of either 1, 2 or 3 year terms. Ms. Buono explained that Frank Fugetta, who was unable to make the meeting tonight, has requested to be appointed for the one year term. David Roy chose a two year term and both Carolynne Shinn and Lynne Crevoiserat stated that they would take any term that was open after the fifth member is chosen. Laura Buono will contact Merry Rice and ask for contact information on the past members of the committee to find out their interest in serving on the current committee. It was also noted that the committee will have to chose a Chairman and Secretary at the next meeting.

The next meeting will be held on August 3rd at 7:00 p.m.

Meeting was adjourned at 8:05 p.m.

A True Record.

Laura Buono Secretary Pro Tem